



BOARD OF TRUSTEES  
EDWIN H. HUMPHREY  
MARY MAKLEY WOLFF  
KENDAL A. TRACY

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR  
DAVID D. DUCKWORTH

MIAMI TOWNSHIP  
6101 MEIJER DRIVE – MIAMI TOWNSHIP, OH 45150-2189

ADMINISTRATION  
248-3725  
248-3730 (FAX)  
COMMUNITY DEVELOPMENT  
248-3731  
SERVICE DEPARTMENT  
248-3728  
POLICE DEPARTMENT  
248-3721  
FIRE / EMS  
248-3700  
PARKS / RECREATION  
248-3727

## RESOLUTION 2007 - 12

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on April 17, 2007 with the following members present: Ken Tracy, Mary Makley Wolff and Edwin H. Humphrey.

MR. HUMPHREY made a motion to adopt the following Resolution:

### RESOLUTION AUTHORIZING THE TOWNSHIP FISCAL OFFICER TO ISSUE A THEN AND NOW CERTIFICATE, DISPENSING WITH THE SECOND READING

WHEREAS, Section 5705.41 of the Ohio Revised Code permits a taxing authority to issue a "Then and Now Certificate" if the fiscal officer can certify that both at the time that a contract or purchase order was made and at the time that he is completing his certification, sufficient funds were available or in the process of collection to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant; and

WHEREAS, the Board of Trustees of Miami Township, Clermont County, Ohio ("Board of Trustees") desires to issue a Then and Now Certificate for payment of \$20,769.25 as listed on Exhibit A attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Chapter 504 and Section 5705.41 of the Ohio Revised Code, as follows:

SECTION 1: That the Board of Trustees hereby authorizes the Township Fiscal Officer to issue and certify a Then and Now Certificate for payment of \$20,769.25 as listed on Exhibit A attached hereto.

SECTION 2: The Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.

SECTION 3: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Resolution shall take effect at the earliest period allowed by law.

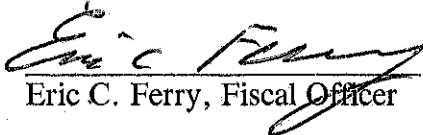
First Reading: April 17, 2007  
Second Reading: Dispensed with  
Effective: May 17, 2007

MRS. WOLFF seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

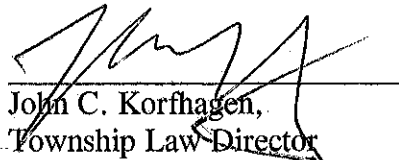
Mr. Tracy	<u>AYE</u>
Mrs. Wolff	<u>AYE</u>
Mr. Humphrey	<u>AYE</u>

Resolution 2007- 12 adopted April 17, 2007.

ATTEST:

  
Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

  
John C. Korfhagen,  
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

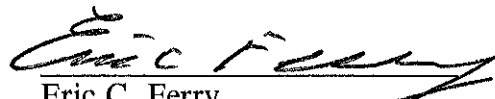
  
Eric C. Ferry  
Fiscal Officer, Miami Township

EXHIBIT A							
			APPROVAL		INVOICE		
Invoice #	P.O. #	Vendor Name	DATE		DATE	DUE	DATE
61876	37011	BUCKEYE POWER SALES CO INC	03/12/2007		03/10/2007	03/10/2007	AMOUNT \$125.00
0243-E3	37200	OTARMA	04/05/2007		03/06/2007	04/05/2007	504.00
MEJER2	36944	CARD CENTER	03/02/2007		02/27/2007		185.29
03/16/2007	37158	MULBERRY MOTORS	03/28/2007		03/16/2007	04/04/2007	12,000.00
3077079771	36377	STAPLES BUSINESS ADVANTAGE	01/04/2007		11/08/2006	12/08/2006	146.24
0037109-	IN	BUCKEYE POSITIONING	04/05/2007		02/21/2007	04/06/2007	105.00
458240	37024	MYTILITE TABLE CO	03/06/2007		02/27/2007	03/20/2007	7,228.72
24571	37069	LEHRS MEATS	03/16/2007		03/14/2007	03/21/2007	287.50
02/26/2007	37071	JANE SHEEHAN	03/20/2007		02/26/2007	03/22/2007	187.50
						Total	\$20,769.25
						Admin.	\$412.50
						Service	12,105.00
						Zoning	146.24
						Recreation	7,416.22
						Fire/EMS	689.29
						Total	\$20,769.25